

FRANKLIN COUNTY BOARD OF COMMISSIONERS
MINUTES OF A CLOSED SESSION

DATE: March 21, 2011 (B)

STATUTORY REFERENCE/PURPOSE: NCGS 143-318.11 (a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

MEMBERS OF BOARD OF COMMISSIONER PRESENT: Chair Sidney E. Dunston, Vice-Chairman E. Shane Mitchell, Penny McGhee, Harry L. Foy, Jr., David T. Bunn, Robert L. Swanson and Donald C. Lancaster. Commissioner McGhee was absent.

STAFF PRESENT: County Manager Angela L. Harris, Clerk to the Board Kristen King, County Attorney Darnell Batton and Finance Officer Chuck Murray.

SUMMARY: County Attorney Darnell Batton advised the Board a suit was filed (March 21, 2011) against the County regarding a four-month old puppy that was euthanized by staff of Franklin County Animal Control. Allegedly the incident occurred against protocol.

**CLOSED SESSION MINUTES
FRANKLIN COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: MARCH 21, 2011 (B)

PUBLIC INSPECTION STATUS

A. Must Remain Confidential Permanently:

Authorized By: _____ Date _____
Darnell Batton
Franklin County Attorney

B. Released for Public Inspection:



Authorized By: _____ Date ~~5-24-11~~ ^{kk} 3-28-13 ^{AS}
~~Darnell Batton~~ Pete Tomlinson
Franklin County Attorney

C. Pending Further Review:



Authorized By: _____ Date 12-30-11
Darnell Batton
Franklin County Attorney
9-27-12

The Franklin County Board of Commissioners met for a Closed Session in the Commissioner's Meeting Room of the Franklin County Administration Building, 113 Market Street, Louisburg, NC, on the date indicated above.

The purpose of the meeting was to discuss matters relating to:

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| — | G.S. 143-318.11 (a) (1) | Not a Public Record |
| — | G.S. 143-318.11 (a) (2) | Scholarship/Academic |
| ✓ | G.S. 143-318.11 (a) (3) | Attorney-Client Privileged Communication |
| — | G.S. 143-318.11 (a) (4) | Industry/Economic Development |
| — | G.S. 143-318.11 (a) (5) | Real Property Purchase/Contracts/Leases |
| — | G.S. 143-318.11 (a) (6) | Personnel |
| — | G.S. 143-318.11 (a) (7) | Criminal Investigation |
| — | G.S. 143-318.11 (a) (8) | Board of Education Emergency Response |
| — | G.S. 143-318.11 (a) (9) | Public Safety (Act of Terrorism) |